

THIS INSTRUMENT PREPARED BY AND UPON
RECORDING SHOULD BE RETURNED TO:
Whit Colvin
Bishop, Colvin, Johnson & Kent, LLC
1910 First Avenue North
Birmingham, Alabama 35203

SEND TAX NOTICE TO:
The University of Montevallo Foundation
Station 6215
Montevallo, Alabama 35115

STATE OF ALABAMA)

SHELBY COUNTY)


STATUTORY WARRANTY DEED

KNOW ALL MEN BY THESE PRESENTS THAT, for and in consideration of Ten and No/100 Dollars (\$10.00) and other good and valuable consideration to the undersigned Grantor, in hand paid by the Grantee herein, the receipt of which is hereby acknowledged, **SHELBY LAND AND DEVELOPMENT, L.L.C.**, a Shelby County, Alabama limited liability company (herein "Grantor"), hereby grants, bargains, sells and conveys unto **THE UNIVERSITY OF MONTEVALLO FOUNDATION**, an Alabama not-for-profit corporation (herein "Grantee"), the following described real property, to-wit:

Lot 131, according to the Final Plat, Shelby Farms Subdivision, as recorded in Map Book 38, Page 149, in the Probate Office of Shelby County, Alabama, being more particularly described as follows:

Commence at the Northeast corner of Lot No. 115 of the Shelby Farms Subdivision as shown by map of said subdivision on record in the Office of the Judge of Probate of Shelby County, Alabama, in Map Book 38 at page 149, said point being the point of beginning. From this beginning point proceed South 88° 50' 58" East for a distance of 461.28 feet; thence proceed South 01° 47' 58" West for a distance of 1384.08 feet; thence proceed North 89° 13' 04" West for a distance of 85.95 feet; thence proceed North 00° 55' 55" East for a distance of 677.39 feet; thence proceed North 88° 49' 54" West for a distance of 150.12 feet; thence proceed North 03° 17' 02" West for a distance of 76.0 feet; thence proceed North 81° 59' 15" East for a distance of 180.39 feet; thence proceed North 00° 55' 55" East for a distance of 162.26 feet; thence proceed North 38° 16' 21" West for a distance of 568.99 feet to the point of beginning.

Subject to ad valorem taxes for 2009 and subsequent years not yet due and payable.


20090311000089700 1/3 \$18.00
Shelby Cnty Judge of Probate, AL
03/11/2009 04:08:04PM FILED/CERT

Page 1 of 3 Pages
Statutory Warranty Deed of
Shelby Land and Development, L.L.C.
to University of Montevallo Foundation

TO HAVE AND TO HOLD to the said Grantee, its successors and assigns forever.

IN WITNESS WHEREOF, Kenneth Underwood, as the sole member of CIK, LLC, and John A. Mayhall, as all of the members of Shelby Land and Development, L.L.C., are authorized to execute this conveyance and have hereto set their signatures and seals on this 5th day of February, 2009.

SHELBY LAND AND DEVELOPMENT, L.L.C.

By :

John A. Mayhall

Its : Member

By :

Kenneth Underwood, as the sole
Member of CIK, LLC

Its : Member

STATE OF ALABAMA)

SHELBY COUNTY)

I, the undersigned authority, in and for said county and state, hereby certify that John A. Mayhall, as Member of **Shelby Land and Development, L.L.C.**, a Shelby County, Alabama limited liability company, whose name is signed to the foregoing Statutory Warranty Deed, and who is known to me, acknowledged before me on this day that, being informed of the contents of the conveyance, he, as such officer and with full authority, executed the same voluntarily for and as the act of Shelby Land and Development, L.L.C., on the day the same bears date.

Given under my hand and official seal on this the 5th day of February, 2009.

My Commission Expires :

May 1, 2011


Notary Public



20090311000089700 2/3 \$18.00
Shelby Cnty Judge of Probate, AL
03/11/2009 04:08:04PM FILED/CERT



20090311000089700 3/3 \$18.00
Shelby Cnty Judge of Probate, AL
03/11/2009 04:08:04PM FILED/CERT

STATE OF ALABAMA)

SHELBY COUNTY)

I, the undersigned authority, in and for said county and state, hereby certify that Kenneth Underwood, as the sole member of **CIK, LLC**, a Shelby County limited liability company and a member of Shelby Land and Development, L.L.C., whose name is signed to the foregoing Statutory Warranty Deed, and who is known to me, acknowledged before me on this day that, being informed of the contents of the conveyance, he, as the sole member of CIK, LLC and with full authority, executed the same voluntarily for and as the act of CIK, LLC and as the act of Shelby Land and Development, L.L.C. on the day the same bears date.

Given under my hand and official seal on this the 5th day of February, 2009.

My Commission Expires :

May 1, 2011


Notary Public